

LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

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DATE: September 7, 2004
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #13 – Review and Consideration of Amendments
to Conflict of Interest Code

RECOMMENDATION:

1. Approve the amendments to the Appendix Exhibits A and B of the Conflict of Interest Code for the Local Agency Formation Commission for San Bernardino County; and,
2. Adopt LAFCO Resolution No. 2841 amending the Appendix and instruct staff to forward it to the San Bernardino County Board of Supervisors for approval.

BACKGROUND:

Government Code Section 87306 requires the Commission to review its Conflict of Interest Code in every even-number year and upon changed circumstance. "Changed circumstance" would be considered to be changes in regulations made by the Fair Political Practices Commission (FPPC) or legislatively-enacted changes in the Political Reform Act.

The proposed amendments to Appendix Exhibits A and B of the Commission's Conflict of Interest Code are included in the staff report as Attachment #1. The changes included on these documents are highlighted and include:

1. The addition of the LAFCO Analyst designation under Designated Positions with Disclosure Categories Assigned of 1 and 2.

2. Exhibit B has amended within Disclosure Categories #1 and #3. This change is reflective of current language within the Form 700 filing requirements and FPPC Guidelines.

LAFCO Legal Counsel will be available to respond to any questions of the Commission on the proposed amendments at the hearing.

Staff's recommendation is that the Commission adopt the proposed Exhibit amendments and instruct staff to forward those to the County Board of Supervisors as the code-reviewing body for the Commission. Once these amendments are endorsed by the Board, the amendments will take effect 30 days thereafter.

KRM/

Attachments:

- 1 -- Notice of Intention to Amend the Appendix of the Conflict of Interest Code
- 2 -- Amended Appendix Exhibits A and B to Commission's Conflict of Interest Code
- 3 -- Draft Resolution No. 2841